

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
September 11, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, September 11, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Ted Zimmerman, James Gibson, and Ken Wilson and CAO/Clerk Treasurer Peggy Johnson.

Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: Ted Zimmerman – James Gibson

That the agenda for the regular meeting of September 11, 2018 be hereby approved.

Carried.

Randy Both/Public Works advised that a culvert has been provided to John Westra. An agreement outlining conditions will be drafted. Randy Both will take agreement to Mr. Westra for signature.

A letter is to be sent to Jeff Robinson for confirmation of his intent to purchase Lots 23 & 24 PLAN M86 Roseberry – Agnes Street. If no such confirmation is received, the Municipality shall proceed with re-advertising.

2. Moved by: James Gibson – Ted Zimmerman

That the minutes of the regular meeting of August 14, 2018 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ted Zimmerman – James Gibson

That the financial statement be accepted and the following accounts be paid:

GENERAL	(17,329-17,333)	\$	2,355.69
GENERAL	(17,313 VOID)	\$	(29,360.86)
GENERAL	(17,334-17,335)	\$	29,360.86
GENERAL	(17,315 VOID)	\$	(9,039.94)
GENERAL	(17,336-17,337)	\$	500.00
GENERAL	(17,338-17,387)	\$	211,246.74
GENERAL	(CMO Pmt – VISA & WSIB)	\$	6,879.81
PAYROLL	Run 569	\$	19,045.96
PAYROLL	Run 571	\$	7,102.65
PAYROLL	Run 572	\$	15,892.25
		\$	<u>253,983.16</u>

Carried.

DELEGATIONS:

9:00 a.m. Wes Morrisseau/Rainy River First Nations

Wes Morrisseau attended the meeting to provide an update with regards to Rainy River First Nations – Recycle Depot. The Recycle Depot is expected to be in operation Spring 2019. Township of Chapple and Rainy River First Nations will move forward with drafting a Service Agreement.

10:30 a.m. Allan Jolicoeur

Allan Jolicoeur attended the meeting with regards to drainage along the Hayes Road.

Council and Allan Jolicoeur were in agreement that they do not want a Mutual Drain Agreement.

Ken McKinnon/Drain Superintendent will be contacted this week to look at elevations etc. of the road and provide recommendations.

Allan Jolicoeur advised that if the issue is not resolved to his satisfaction by mid-October, he will proceed with blocking off the natural water-way.

REPORTS:

- A. AMBIS: Council reviewed August 2018 Building Permit and Building Statistics Reports.
- B. RRDSSAB: No report.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: James Gibson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – September 2018
BE PAID AS FOLLOWS:

Chq #3066	Tompkins Hardware Ltd	\$	31.01
Chq #3067	Shawn Lundgren	\$	100.00
Chq #3068	Brady Heyens	\$	100.00
		\$	<u>231.01</u>

Carried.

Ken Wilson reported a build up of silt on the end of the boat launch. Public Works will inspect to determine what portion of the cement slab is covered and remove.

If time permits, Council supports in-house/Public Works placing metal sheeting on the outside walls of the rink shack located on Queen Street.

- D. HERITAGE: Council reviewed the August 13, 2018 Heritage Committee Meeting Minutes.
- E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT:

5. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve Joshua Colling/Fire Chief to attend the "Fire Officer 1" course in Thunder Bay on September 25th – 28th, 2018. All related costs to be shared/divided between Chapple, LaVallee, Emo and Alberton.

Carried.

The Chapple Fire and Emergency Service will be doing a *2018 Door-to-Door Education & Smoke/CO Alarm Check Campaign* the first two weeks of October.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: RRDMA General Meeting is scheduled on September 26, 2018 at Town of Rainy River.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed the Road Report PWD2018-09.

Council was in agreement to tender the cutting of pulp wood in the Bond Pit next summer. Revenue will be included in the 2019 Budget.

Randy Both/Public Works Superintendent provided a verbal report as to discussion with New Gold regarding blasting and ditching along Teeple Road. Council was in agreement to allow commingle of two drainage ditches (Municipality/New Gold) on the north side of Teeple Road for approximately 200 feet between the communication tower and the entrance into the landfill.

10:00 a.m. – Off Lake Road Culvert – Tendering Opening

One tender was received from *The Sharp Group*. Total tender was in the amount of \$268,120.75.

The tendered price was higher than the Township's budget and the engineers' estimate for this project. Due to budget constraints, the Township shall postpone the project. It is Council's intent to re-tender in early 2019 for spring/early summer construction.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report provided by the CAO/Clerk Treasurer.

With the current municipal Cemetery Bylaw, there is a one year restriction, after interment, for the placement of a headstone. With the placement of cremains, Council was in agreement to grant an exemption to Calvin and Carolyn Stafford to place a headstone.

6. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple approves Policy # 38 – Proclamations as attached.

Carried.

L. WATER TREATMENT PLANT REPORT

No reports for August 2018 Operating and August 2018 Maintenance were provided.

With OCWA becoming the operating authority effective September 1, 2018, Chapple’s current DWQMS operating plan will no longer be valid. This shall become the responsibility of OCWA.

Jeff St. Pierre is currently looking into request of MOE for an application to amend the Certificate of Approval for the 2017 Lagoon Outlet Project.

7. Moved by: James Gibson – Ted Zimmerman

That the following minutes be received:

Heritage Committee: August 13, 2018

Carried.

8. Moved by: James Gibson – Ted Zimmerman

That the reports for September 11, 2018 be hereby approved.

Carried.

9. Moved by: Ted Zimmerman – James Gibson

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 1:25 p.m. as authorized under **Section 239 of the Municipal Act, 2001** for the following purpose:

- Security of property of the municipality;
- Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act. 2001, c 25, s. 239 (2);
- Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Carried.

Council returned to regular public meeting.

RESOLUTIONS:

10. Moved by: James Gibson – Ken Wilson

That the following 3rd Quarter education levies be paid:

Rainy River District School Bd (English Public)	\$ 59,261.15
NW Catholic District Shool Bd (English Separate)	\$ 8,538.35

Carried.

11. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve Renewal Rates and Premiums with Great West Life with monthly payment being \$3,981.53 plus applicable tax.

Carried.

12. Moved by: James Gibson – Ken Wilson

That By-law 1680, being a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to approve an investment policy for the Corporation of the Township of Chapple, be read a first, second and third time and finally passed this 11th day of September, 2018.

Tabled.

Council was in agreement to table until such time as legal counsel provides further recommendations.

13. Moved by: Ken Wilson – James Gibson

That By-law 1681, being a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to approve an investment policy for the Chapple Community Development Fund, be read a first, second and third time and finally passed this 11th day of September, 2018.

Tabled.

Council was in agreement to table until such time as legal counsel provides further recommendations.

14. Moved by: James Gibson – Ted Zimmerman

As per recommendation of Ken McKinnon/Drainage Superintendent, the Township of Chapple approves the completion of maintenance works to approximately 1000 ft of the Peter Bosma Petition Drain – North Main Drain. Estimated cost to be \$ 5,000.00. Property owner in agreement to remove fencing and accept debris.

Carried.

15. Moved by: James Gibson – Ken Wilson

That the Township of Chapple reimburse Sharon Moore \$869.17. Payment of taxes made in error to Roll No 59 24 040 001 18600 0000...should have went to Township of Ignace.

Carried.

16. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple reverse penalty in the amount of \$ 17.17 that was applied in error to Roll No. 59 24 020 001 00310 0000. Payment in full had been received via EFT Deposit/Audit No 1134 on August 29, 2017.

Carried.

17. Moved by: Ken Wilson - Ted Zimmerman

That we adjourn at 2:15 p.m. to meet again October 9, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter van Heyst

Reeve

Reynold Johnson

CAO/Clerk/Treasurer